

RECORD OF PROCEEDINGS
October 21, 2008
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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Webb moved to approve the minutes of the special meeting held on September 26, 2008 as corrected. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis moved to approve the minutes of the meeting held on October 7, 2008 as presented. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report and financial report.

OLD BUSINESS:

PAT MCMAHON DBA NANDA GAHN'S MEXICAN CANTINA - LIQUOR LICENSE APPLICATION:

Mayor Schmidt noted that a public hearing had been held prior to the meeting to receive public input on the application for a hotel and restaurant liquor license.

Trustee Yarbrough moved to approve a hotel and restaurant license for Pat McMahon dba Nanda Gahn's Mexican Cantina at 220 South Main. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

JERRY AND ELIZABETH HENSON – COMMERCIAL RE-DEVELOPMENT PERMIT:

Mayor Schmidt noted that the application had been tabled to receive information from the building inspector regarding minimum square footage for a residence. The short term overnight rentals were removed from the approved uses for the property.

Trustee Fowler moved to approve the Commercial Re-development Permit for 106 E. Francisco. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

NEW BUSINESS:

DAN WACHOB – PRELIMINARY PLAN APPLICATION FOR GRANDOTE GOLF & COUNTRY CLUB:

A brief discussion was held with Mr. Wachob regarding work on the final plan on the application. It was noted that until final settlement was reached the Board would not move to approve a final plan.

It was noted that when annexed into the Town of La Veta the subdivision was designated as R-2, but the Town maps showed R-1. The Board agreed that the designation of R-2 would be used and that there was obviously an error on the maps.

DIANA DEVAULT – HEALTH CONCERNS AT 309 PINKERTON:

Ms. DeVault had written a letter to the Board regarding issues on property owned by Mr. Harold Andreatta.

Mr. Andreatta was to be contacted immediately regarding application for a commercial development permit. Marshal Willburn was to contact Mr. Andreatta regarding the equipment stored on the site.

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MARK HORNBERGER – GMS, INC.:

Mr. Hornberger provided information on the water project status and request for payment on the project.

Trustee Davis moved to approve payments to Pate Construction in the amount of \$117,413.35, GMS, Inc. in the amount of \$21,234.63, and a reimbursement to the Town of La Veta in the amount of \$120.00. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

MUSEUM IMPROVEMENTS:

The Board of Trustees received a presentation from Mr. George French regarding gutters for the mining museum. Trustee Webb moved to accept a bid from B & D Seamless Gutters for the cost of \$1,175.50 for gutters for the mining museum. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: There was no minutes or report.

TREE BOARD: There was no specific report but short discussion regarding the tree in front of the library that needed work.

CORRESPONDENCE:

Trustee Webb moved to approve the Intergovernmental Agreement for Provision of Emergency Services and to authorize the Mayor to sign the agreement. Trustee Fowler seconded the motion. The vote was as follows: Trustee Webb, aye; Trustee Keairns, aye; Trustee Fowler, aye; Trustee Blanken, aye, Trustee Yarbrough, aye, Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

EXECUTIVE SESSION:

Trustee Davis moved to executive session at 7:55 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

The meeting reconvened at 9:15 p.m. There was no action taken.

COMMITTEES:

Streets and Alleys:

- Trustee Davis moved to approve payment to J. Siegel, Inc. in the amount of \$38,677.45 for sidewalk and curb projects. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.
- Trustee Davis stated the streets and alleys committee would have a walking workshop on Tuesday, October 28, 2008 at 4:00 p.m. (meet at Town Hall) regarding handicap spaces.
- Trustee Davis noted that the Town should probably get a private contractor to help get three culvert/drainage projects completed. It was agreed to contact contractors who could do the work and get prices and go with the best price for the work.

Police, Code Enforcement and Building:

- Trustee Fowler moved to adopt the Regional Building Commission by-laws as drafted on September 22, 2008 and appoint Dale Davis and Tom Lessar as designees on behalf of the Town of La Veta and authorize them to execute the by-laws on behalf of the Town. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Water and Sewer:

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- Mayor Schmidt reported on the meeting he attended with the parties in the Dyer Ditch.

Personnel:

- There was discussion regarding the job description being worked on.

Museum:

- Judy Heble asked about the status of the electrical work at the museum. Mayor Schmidt noted that Mark Brunner would work specifically on a panel to be installed at the Saloon while George French is working there.
- Trustee Davis moved to approve French Construction to make repairs on the Saloon in the amount of \$4,350.00. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

Finance:

- The Board scheduled a budget workshop for Tuesday, October 28, 2008 at 6:30 p.m. to consider salaries.

BILLS:

GENERAL FUND		
29339	Huerfano County Clerk & Recorder	\$ 50.00
29340	B&D Seamless Gutter	\$ 1,175.50
29341	J. Siegel	\$ 38,677.45
29342	Modern Marketing	\$ 729.55
29343	Huerfano County Concrete	\$ 5,206.50
29344	AT&T	\$ 83.27
29345	CenturyTel	\$ 697.73
29346	Cliff Brice	\$ 564.53
29347	Lila Manzanares	\$ 390.00
29348	Verizon Wireless	\$ 94.88
29349	Wagner Equipment	\$ 59.86
29350	J Patterson	\$ 210.00
29351	Community Bank of Colorado	\$ 1,989.09
29352	Nancy Culbreath	\$ 901.18
29353	Nancy Culbreath	\$ 39.08
29354	Christy Deaver	\$ 858.65
29355	Al Drum	\$ 120.76
29356	Richard Dunn	\$ 132.98
29357	FPPA	\$ 662.46
29358	Chris Knowles	\$ 786.00
29359	Museum I & M	\$ 4,447.75
29360	Streets & Sidewalks	\$ 4,447.75
29361	Jason Vaughan	\$ 676.33
29362	Jason Vaughan	\$ 49.73
29363	Harold Willburn	\$ 1,332.06
29364	Family Support Registry	\$ 207.00
		\$ 64,590.09
WATER FUND		
6814	Tech Control	\$ 589.25
6815	DPC Industries, Inc.	\$ 817.31
6816	Meyers & Sams, Inc.	\$ 21,369.63
6817	General Checking	\$ 31.23
6818	US Postmaster	\$ 139.91
	TOTAL DISBURSEMENTS	\$ 22,947.33
SEWER FUND		
2386	Cliff Brice	\$ 109.07
2387	Stewart Environmental	\$ 294.00
2388	Community Bank of Colorado	\$ 1,682.68
2389	CJ Bynum	\$ 844.18
2390	General Checking	\$ 600.60
2391	General Checking	\$ 85.00
2392	Rob Saint-Peter	\$ 1,007.95
2393	Shannon Shrout	\$ 941.47
	TOTAL DISBURSEMENTS	\$ 5,564.95

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Trustee Davis moved to approve payment of the bills. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 10:00 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk